# Extraordinary Overview and Scrutiny Committee



Title:	Agenda				
Date:	Wednesday 31 October 2018				
Time:	4.00 pm				
Venue:	Conference Chamber West West Suffolk House Western Way, Bury St Edmunds				
Full Members:	<b>Chairman</b> Diane Hind				
	Vice Chairman	Mike Chester			
	<u>Conservative</u> <u>Members</u> (12)	Simon Brown Mike Chester Patrick Chung Paula Fox Margaret Marks Robin Pilley	Richard Rout Andrew Speed Clive Springett Sarah Stamp Frank Warby Vacancy		
	<u>Charter Member (1)</u>	Diane Hind			
	<u>Haverhill Indys (1)</u>	John Burns			
	<u>Independent Member (1)</u>	Paul Hopfensperge	er		
	Independent Member (1)	Anthony Williams			
Substitutes:	<u>Conservative</u> <u>Members</u> (6)	Wayne Hailstone Jane Midwood Clive Pollington	David Roach Peter Thompson Patricia Warby		
	<u>Charter Member (1)</u>	Julia Wakelam			
	Haverhill Indys (1)	Tony Brown			
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.				
Quorum:	Six Members				
Committee administrator:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: <a href="mailto:christine.brain@westsuffolk.gov.uk">christine.brain@westsuffolk.gov.uk</a>				

# **Public Information**



	BOROUGH COUNCIL				
Venue:	West Suffolk House Western Way	Tel: 01284 757120 Email:			
	Bury St Edmunds	democratic.services@westsuffolk.gov.uk			
	Suffolk	Web: www.stedmundsbury.gov.uk			
	IP33 3YU				
Access to		ports are open for public inspection at the			
agenda and		clear days before the meeting. They are			
reports before	also available to view on our				
the meeting:	also available to view oil out website.				
Attendance at	The Borough Council actively	welcomes members of the public and the			
meetings:	The Borough Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as				
meetings.	possible in public.	leedings and noids as many or its meetings as			
Dublic		live or work in the Dereyah are invited to			
Public	Members of the public who live or work in the Borough are invited to				
participation:	put one question or statement of not more than three minutes				
	duration relating to items to be discussed in Part 1 of the agenda only.				
		nswered within three minutes, the person			
		who asked the question may ask a supplementary question that arises			
	from the reply.				
	A person who wishes to speak must register at least 15 minutes				
	before the time the meeting is scheduled to start.				
	There is an overall time limit of 15 minutes for public speaking, which				
	may be extended at the Chairman's discretion.				
Disabled access:	West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons.				
	Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.				
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.				
Recording of	The Council may record this	meeting and permits members of the			
meetings:	public and media to record or broadcast it as well (when the media				
	and public are not lawfully excluded). Any member of the public who				
	attends a meeting and objects to being filmed should advise the				
	Committee Administrator who will instruct that they are not included				
	in the filming.				
Personal	Any personal information processed by Forest Heath District Council or				
Information	St Edmundsbury Borough Council arising from a request to speak at a				
	public meeting under the Localism Act 2011, will be protected in				
	accordance with the Data Protection Act 2018. For more information				
	on how we do this and your rights in regards to your personal				
	information and how to access it, visit our website:				
	https://www.westsuffolk.gov.uk/Council/Data and information/howw				
	euseinformation.cfm or call Customer Services: 01284 763233 and				
	ask to speak to the Data Protection Officer.				
	ask to speak to the Data Protection Officer.				

# **Agenda**

# **Procedural Matters**

# Part 1 - Public

### 1. Substitutes

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

### 2. Apologies for Absence

## 3. Public Participation

Members of the public who live or work in the Borough are invited to put one question/statement of not more than 3 minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within 3 minutes, the person who asked the question may ask a supplementary question that arises from the reply.

A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.

There is an overall limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.

# 4. Suffolk County Council Highways Services - Progress Report

Report No: **OAS/SE/18/029** 

Councillor Mary Evans (Cabinet Member for Highways, Transport and Rural Affairs) from Suffolk County Council has been invited to this follow-up meeting, and will be accompanied by officers from Suffolk County Council to discuss progress made in relation to the recommendations made at the Extraordinary Overview and Scrutiny Committee held on 25 October 2017

# Part 2 - Exempt

NONE

1 - 4



# Extraordinary Overview and Scrutiny Committee



Title of Report:	Suffolk County Council – Highways Services – Progress Report				
Report No:	OAS/SE/18/029				
Report to and date:	Extraordinary Overview and Scrutiny Committee	31 October 2018			
Chairman of the Committee	Councillor Diane Hind Chairman of the Overview and Scrutiny Committee Tel: 01284 706542 Email: diane.hind@stedsbc.gov.uk				
Cabinet Member: Suffolk County Council:	Councillor Mary Evans Cabinet Member for Highways, Transport and Rural Affairs				
Cabinet Member: St Edmundsbury Borough Council	Councillor Susan Glossop Cabinet Member for Planning and Growth <b>Tel:</b> 01284 728377 <b>Email:</b> susan.glossop@stedsbc.gov.uk				
Lead officer:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk				
Purpose of report:	To discuss progress made in relation to the recommendations made at the St Edmundsbury Extraordinary Overview and Scrutiny Committee meeting held on 25 October 2017.				

Recommendation		Having considered the information, the Committee may wish to:				
	1)	Note the update provided by the Suffolk County Council Cabinet Member for Highways, Transport and Rural Affairs; or				
	2)	2) Make further recommendations to the Suffolk County Council Cabinet Member for Highways, Transport and Rural Affairs for her consideration; or				
	3)	<ol> <li>Request further information and/or receive a future update from the Suffolk County Council Cabinet Member for Highways, Transport and Rural Affairs.</li> </ol>				
Key Decision:		Is this a Key Decision and, if so, under which				
(Check the appropriate box and delete all those that <b>do not</b> apply.)	Yes	definition? Yes, it is a Key Decision - □ No, it is not a Key Decision - ⊠				
Consultation:	·	• N/A				
Alternative option(s): • N/A						
Implications:						
Are there any <b>financial</b> implications? If yes, please give details		Yes □ No ⊠ •				
Are there any <b>staffing</b> implications? If yes, please give details		Yes □ No ⊠ •				
Are there any <b>ICT</b> implications? If yes, please give details		Yes □ No ⊠  •				
Are there any <b>legal and/or policy</b> implications? If yes, please give details		Yes □ No ⊠ •				
Are there any <b>equality</b> implications?		Yes □ No ⊠				
If yes, please give details		(potential hazards or opportunities affecting)				
Risk/opportunity assessment:				project objectives)		
Risk area	risk (be	herent level of sk (before ntrols)		Controls		Residual risk (after controls)
None	Low/Med	w/Medium/ High*				Low/Medium/ High*
None						
Wards affected:		All				
Background papers:		Report No: OAS/SE/17/025				
(all background papers are to be published on the website and a link		Minutes - 25 October 2017				
included)		None				
Documents attached:		None				

# 1. Key issues and reasons for recommendation

# 1.1 **Background: Extraordinary Overview and Scrutiny Committee**

- 1.1.1 On 25 October 2017, the Overview and Scrutiny Committee held an Extraordinary meeting to consider Highways Services
- 1.1.2 Councillor Jane Storey, the then (Substantive Cabinet Member for Highways), Councillor Louis Busuttil (Member with Special Responsibility for Highways Operational Performance) from Suffolk County Council and Jenny Wilson (Suffolk Highways Head of Strategic Services), were in attendance to discuss how communication could be improved between Highways and various tiers of local government for the benefit of all residents and Councillors in West Suffolk.
- 1.1.3 As an outcome from that meeting, the Committee made a number of recommendations to the Substantive Cabinet Member for Highways, which are set out below:

"That the Chairman of the Overview and Scrutiny Committee formally writes to the Suffolk County Council Cabinet Member for Highways and Transport recommending that consideration be given to the following:

- 1) Several members raised concern regarding the disconnect between the current planning for the Tayfen Road Roundabout junction, proposed by Suffolk County Council, and the Bury Town Centre Masterplan, being led by St Edmundsbury Borough Council. The Committee recognised it is important that any highways modifications take into account the emerging masterplan aspirations to ensure there is a connected approach, and as such recommended:
  - i) To make Town Centre Master Plan aspirations the basis for Suffolk County Council Highways and Transport decisions with respect to the areas covered by such masterplans.
- To make Parish/Town/Borough councillors feel more valued and provide access/opportunities to build a relationship with a designated Community Engineer.
- 3) Pursue Service Level Agreements with Town and Parish Councils for a buy-in to labour for small jobs or enable the Town and Parish Councils to take over certain activities.
- 4) The back office needs to be as efficient as possible with everyone being clear on individual roles.
- 5) Ensure road markings are replaced/redone in time prior for transfer of Civil Parking Enforcement.
- 6) To add value to consultations with the public (including other tiers of government) by demonstrating that full consideration has been given to the views expressed, and using those views in determining any decision.

- 7) There are many different types of materials used in paving surfaces and suggest going forward making surfaces more uniform across the Borough to ensure materials are readily available when surfaces need to be repaired.
- 8) That Suffolk County Council Highways be invited back in 6 months to provide an update on progress being made.
- 9) That a written response be provided to the Chairman of the Overview and Scrutiny Committee with regards to recommendations (1 to 8) above".

# 1.2 Extraordinary Overview and Scrutiny Committee: 31 October 2018

1.2.1 At this meeting, Councillor Mary Evans, the newly appointed Suffolk County Council Cabinet Member for Highways, Transport and Rural Affairs has been invited to this meeting to update the Committee on progress made in relation to the above recommendations, her achievements to date and aspirations for the future as the new Cabinet Member for Highways.

# 1.3 **Proposals**

1.3.1 That the Overview and Scrutiny Committee ask questions of Councillor Mary Evans, Suffolk County Council Cabinet Member for Highways, Transport and Rural Affairs and comments on what they have heard on progress made relating to the recommendations made by the Committee on 25 October 2017.